

Park & Recreation Agenda
Tuesday, August 13, 2013
7:00pm

- Open Meeting
 - Meeting open 7:00pm
 - Neal Rapp, Bridget Garrity, Jason Adamonis, Rob Mammone, Jim Trioano, Terry Howarth (Girls Basketball), Joyce Leven (soccer), Kim Lynch (girls Bball)
- League Discussions (limit to 5 minutes)
 - Girls Bball would like to add more travel teams.
 - Board is getting together
 - Mount AED's in Gym
 - #'s are down about 20 from previous year
 - May lose 7th grade rec team
 - Soccer
 - 350+ for fall soccer
 - Can they put points on the edge of the fields to measure
 - Need to check with Jim Roy & DPW
 - Motion to reimburse for field paint-NTE \$480.36
 - MOTION: Rob
 - Second: Jim
 - Discussion: None
 - Vote: Unanimous
- New Business
 - Soccer paint reimbursement
 - Motion to reimburse for field paint-NTE \$480.36
 - MOTION: Rob
 - Second: Jim
 - Discussion: None
 - Vote: Unanimous
- Old Business
 - CPC Water Fountain – Cole St
 - Working on it for the fall
 - Website
 - Update re: website design
 - MOTION TO PURCHASE DOMAIN NAME (seekonkrecreation.com & .org) NTE \$500
 - MOTION: Neal
 - SECOND: Jason
 - DISCUSSION: NONE
 - VOTE: Unanimous

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- Clinic/Program Registration update
 - Summer program - 112
 - Field Hockey – 8
 - Tennis - 12
- Tablet
 - MOTION TO APPROVE FUNDS NTE \$750 FOR TABLET & CASE
 - MOTION: Rob
 - SECOND: Jim
 - DISCUSSION: None
 - VOTE: Unanimous
- Budget Discussion for 2013
 - Look into “booster” books for the sponsors of all the recreation leagues.
 - Look in to summer camp –extend the summer program to 4 weeks at least
 - Bridge to speak with Rehoboth, Taunton & Attleboro to see what % of kids in school system attend their programs.
 - MOTION TO APPROVE \$500 FOR AD SPACE OR ADVERTISING
 - MOTION: Jason
 - SECOND: Jim
 - DISCUSSION: None
 - VOTE: Unanimous
- Directors Report
 - Rocket Program
 - MOTION TO APPROVE FUNDS TO RUN PROGRAM NTE \$1500
 - MOTION: Jason
 - SECOND: Rob
 - DISCUSSION: None
 - VOTE: Unanimous
 - Something to do Saturdays
 - MOTION TO APPROVE FUNDS FOR PROGRAM NTE: \$300
 - MOTION: Rob
 - SECOND: Jason
 - DISCUSSION: None
 - VOTE: Unanimous
 - Bleachers at Water Lane
 - No action needs to be taken
 - Bruins game-donate tix to save a pet
 - No tix donated, maybe g/c to programs
 - Display case for teams & P&R

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- TABLE UNTIL LATER MEETING
 - Gift bag for Pumpkin Something
 - Get together
 - Inclement weather form –signature
 - Ok to add signature line
- Chairmen's Report
 - Have everyone take a walk around the fields and note any hazards
 - Neal spoke with Peter Fuller, Library Director to see about purchasing a digital sign and splitting the cost of it.
- Approval of July Minutes
 - TABLED UNTIL SEPTEMBER MEETING
- Close Meeting
 - Meeting adjourned 10:00pm